

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) January 25, 2010

A RESOLUTION approving an amendment to the FY 2009-2010 operating budget of the Special Air Pollution Grant Program, carrying forward budget in the amount of \$210,134.00 to fully expend Federal Grant funds to support compliance with National Ambient Air Quality Standards, and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$210,134.00 in the Special Air Pollution Grant Program. Resolution sponsored by Commissioner Deidre Malone.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$ 210,134.00

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Health Services - EHS Air Pollution

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY 2009-2010 operating budget of the Special Air Pollution Grant Program, carrying forward budget in the amount of \$210,134.00 to fully expend Federal Grant funds to support compliance with National Ambient Air Quality Standards, and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$210,134.00 in the Special Air Pollution Grant Program. Resolution sponsored by Commissioner Deidre Malone.

WHEREAS, That Shelby County Government ("County") has been awarded a grant by the U. S. Environmental Protection Agency ("EPA") to support compliance with National Ambient Air Quality Standards by continuing the ongoing collection of data on the ambient air concentrations of fine particulate matter throughout Shelby County (Memphis), Tennessee; and

WHEREAS, That EPA has made available \$125,000.00 for these activities in FY2008, \$30,000.00 in FY2009 and \$180,134.00 in FY2010 for a total of \$335,134.00 for the budget/project period of April 1, 2008 – March 31, 2010; and

WHEREAS, That it is necessary to amend the FY 2009-2010 Memphis and Shelby County Health Department Budget to fully expend Federal Grant funds in the amount of \$210,134.00 for the period July 1, 2009 through March 31, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED:

SUMMARY SHEET

I. Description of Item

This resolution requests approval to amend the Memphis and Shelby County Health Department FY 2009-2010 Operating Budget and to fully expend and appropriate funds in the amount of \$210,134.00 in the Special Air Pollution Grant Program.

II. Source and Amount of Funding

A. Calculation to fully expend budget:

Total Revenue (April 1, 2008 – March 31, 2010)	\$335,134.00
Less: Amount Expended in FY2008 & FY2009	<u>\$125,000.00</u>
Amount to be carried forward to FY2010	<u>\$210,134.00</u>

B. There are no other costs, indirect or direct associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. N/A-Budget Amendments.

IV. Additional Information Relevant to approval of this item

A. Administration recommends approval of this Resolution.

B. This budget revision will permit maximum utilization of grant funds.

C. These awards are the last for section 103 grant awards for the PM2.5 Air Monitoring Program.

D. These awards require no matching funds from Shelby County Government.

E. These awards will provide funds for the Natural Core (NCore) site to be established in Shelby County which will be the only one being operated by a State of Tennessee Air program and one of only seventy-five (75) nationally. NCore sites will be used to track trace quantities of pollutants, and establish more up-to-date background data. This will help determine interactions between pollutants and provide data to eventually establish revised standards for air pollutants.

